

# **REVISED AGENDA**

## **Waukesha County Personnel Committee**

**Tuesday, February 20, 2007 – 1:00 p.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 1-16-07

Schedule Next Meeting Dates

Chair's Executive Committee Report of 2-5 & 2-19-07

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Introduction of New Committee Member Joseph A. Vitale
2. Elect New Vice Chair for the Committee
3. 4<sup>th</sup> Quarter Report on Worker's Compensation Claims
4. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
3	Risk Management Administrator Laura Stauffer	1:05 p.m.
4	Labor Relations Manager Jim Richter	1:20 p.m.

REVISED 2-14-07, 11:25 A.M.

Waukesha County Personnel Committee

Tuesday, February 20, 2007 – 1:00 p.m.

Courthouse – Room 179

Duane E. Paulson, Chair